

**INSTITUTE OF MANAGEMENT ACCOUNTANTS
CHAPTER #389 - WINNEBAGOLAND
2010 – 2011 BOARD OF DIRECTORS
January 17, 2012**

Meeting place: Baker Tilly Office

Roster: (x = attendance)

<input checked="" type="checkbox"/> President – Rick Bellmore	<input type="checkbox"/> VP Administration – Cynthia Kopesky
<input checked="" type="checkbox"/> Secretary – Linda Geiger	<input checked="" type="checkbox"/> Treasurer – Gayle Brown
<input checked="" type="checkbox"/> Dir. of Member Attendance – Martha Paalman	<input checked="" type="checkbox"/> Director of Employment – Gayle Brown
<input checked="" type="checkbox"/> Director of Special Activities – John Wieland	<input checked="" type="checkbox"/> Director of Meetings – Martha Paalman
<input checked="" type="checkbox"/> VP Communication – Rick Bellmore	<input type="checkbox"/> Director of Community Svc – Cynthia Kopesky
<input checked="" type="checkbox"/> Director of Newsletter – Tina Beck	<input type="checkbox"/> Director – Webmaster – Dan Decker
<input checked="" type="checkbox"/> Director of Program Booklet – Ann Keller	<input type="checkbox"/> Director of Public Relations – Lakshmi Tatikonda
<input type="checkbox"/> Asst. Dir. of Program Booklet – Cynthia Kopesky	<input type="checkbox"/> Asst. Dir of Advertising – OPEN
<input type="checkbox"/> Director of Advertising – OPEN	<input type="checkbox"/> Director – Student Coordinator – Tasha Gosselin
<input checked="" type="checkbox"/> VP Professional Education – Curt Esser	<input type="checkbox"/> Director of Student Activities – OPEN
<input checked="" type="checkbox"/> Director of Educational Meetings – Deb Hansen	<input type="checkbox"/> Director of Academic Relations & Educational Projects – Jason Garland
<input type="checkbox"/> Director of Manuscripts – Lakshmi Tatikonda	<input type="checkbox"/> Director of Name Tags – Martha Paalman
<input type="checkbox"/> Director of CMA/CFM Programs – Lakshmi Tatikonda	<input type="checkbox"/> Director of Retention and Participation – Kristin Hubertus
<input checked="" type="checkbox"/> VP Membership – Martha Paalman	<input checked="" type="checkbox"/> Director of Name Tags – Martha Paalman
<input checked="" type="checkbox"/> Dir. of Member Acquisition – Rick Bellmore	<input type="checkbox"/> Director of Retention and Participation – Kristin Hubertus
<input checked="" type="checkbox"/> Dir. of Corp. and Acad. Development – Rick Bellmore	<input type="checkbox"/> Director of Retention and Participation – Kristin Hubertus
<input type="checkbox"/> MAC Regional Rep. – Bill Ramsay	<input checked="" type="checkbox"/> MAC Regional Rep. – John Wieland
<input type="checkbox"/> MAC Regional Rep. – Susan Zabel	<input checked="" type="checkbox"/> MAC Regional Rep. – Rick Bellmore

Past Presidents: (includes those in attendance only)

<input checked="" type="checkbox"/> Gary Streich	<input checked="" type="checkbox"/> Tina Beck	<input type="checkbox"/> Steve Vertin	<input type="checkbox"/> Steve Rhode
<input checked="" type="checkbox"/> Bill Ramsay	<input type="checkbox"/> Don Kowalski	<input type="checkbox"/> Faye Grover	<input checked="" type="checkbox"/> John Wieland
<input type="checkbox"/> Dave Fochs	<input checked="" type="checkbox"/> Rick Bellmore	<input type="checkbox"/> Bill Pautz	<input type="checkbox"/> Tina Wilfer

Guests:

**INSTITUTE OF MANAGEMENT ACCOUNTANTS
CHAPTER #389 - WINNEBAGOLAND
BOARD OF DIRECTORS MEETING MINUTES
January 17, 2012**

President: Bellmore called the meeting to order at 7:50 pm.

- **Treasurer's Report**
 - The December financial statements will be revised with a correction from November and to reflect that the December prize raffle proceeds will be used to offset the cost of the prizes and not given to charity. The statements will be available for approval at the February meeting.
- **Expenses**
 - There was a motion by Wieland, seconded by Streich to approve the expenses brought before the Board tonight. Motion carried.

The Board discussed the following:

- **Golf Outing**
 - We will be having joint golf outing with the Packerland Chapter on July 17, 2012.
 - It will be held at Hilly Haven in Greenleaf.
 - More details will follow.
- **Recruitment for next year's Board of Directors**
 - Let Bellmore know if you are interested in any of the open positions.
 - Bellmore will notify National with the names of the President and Secretary by the end of January.
- **April Meeting**
 - This is student night and will be held at UW-Oshkosh.
 - Hansen is working on the venue and food.
- **CMA Night**
 - This will be held on February 29.
 - Paalman will take reservations. The deadline is February 17.
 - It will be featured in the next newsletter.
 - One CPE credit will be granted to attendees.
- **Ranking**
 - Paalman reported that we are in 69th place out of 88 chapters.
- **MAC Meeting**
 - Wieland and Ramsay will be attending.
 - If anyone else wishes to attend please contact them.

- The meeting will be held in Madison on January 28.
- Wieland will ask about the process of having our IMA Chapter CPE hours recorded for CPA's in other states.

President: Rick Bellmore

VP-Administration: Cynthia Kopesky

Secretary: Linda Geiger

Treasurer: Gayle Brown

Director of Meetings: Martha Paalman

Director of Special Activities: John Wieland

Director of Member Attendance: Martha Paalman

Director of Employment: Gayle Brown

VP-Communication: Rick Bellmore

Director of Newsletter: Tina Beck

Director of Program Booklet: Ann Keller

Assistant Director of Program Booklet: Cynthia Kopesky

Director of Advertising: OPEN

Assistant Director of Advertising: OPEN

Director of Community Service: Cynthia Kopesky

Webmaster Director: Dan Decker

Director of Public Relations: Lakshmi Tatikonda

VP Professional Education: Curt Esser

Director of Educational Meetings: Deb Hansen

Director of CMA/CFM Programs and Manuscripts: Lakshmi Tatikonda

Director of Academic Relations & Educational Projects: Jason Garland

Director - Student Coordinator: Tasha Gosselin

Director of Student Activities: OPEN

VP Membership: Martha Paalman

Director of Member Acquisition: Rick Bellmore

Director of Retention and Participation: Kristin Hubertus

Director of Corporate and Academic Development: Rick Bellmore

Director of Name Tags: Martha Paalman

Regional Council Representatives: 1) Bill Ramsay, 2) John Wieland, 3) Susan Zabel, 4)

Rick Bellmore

Next meeting will be held at Becket's Restaurant in Oshkosh on February 21, 2012

Motion made by Esser seconded by Streich to adjourn the meeting.
Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Linda Geiger

1/18/12

Date

Rick Bellmore

1/18/12

Approved by

Date